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中國國際航空股份有限公司  
AIR CHINA LIMITED

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 00753)

**CHANGE OF CHAIRMAN OF THE BOARD  
CHANGE OF BOARD COMMITTEE MEMBERS  
AND  
CHANGE OF AUTHORIZED REPRESENTATIVE OF THE COMPANY**

The board (the “**Board**”) of directors (“**Director(s)**”) of Air China Limited (the “**Company**”) announces that the Board received a resignation letter from Mr. Ma Chongxian (“**Mr. Ma**”). Due to work adjustments, Mr. Ma resigned from his positions as an executive Director and the chairman of the Board, and also ceased to serve as the chairman of the Strategy and Investment Committee of the Board, the chairman of the Nomination Committee of the Board and a member of the Aviation Safety Committee of the Board with effect from 10 October 2025.

Mr. Ma has confirmed that he has no disagreement with the Board and the Company and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Board. The Board would like to express its sincere gratitude to Mr. Ma for his outstanding contributions to the Company during his tenure of office.

On 10 October 2025, the eighth meeting of the seventh session of the Board resolved that Mr. Liu Tiexiang (“**Mr. Liu**”) was elected as the chairman of the Board, the chairman of the Strategy and Investment Committee of the Board, the chairman of the Nomination Committee of the Board and a member of the Aviation Safety Committee of the Board. Biographical details of Mr. Liu and the information required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) are set out in the announcement of the Company dated 18 September 2025. As at the date of this announcement, there has been no change of such information.

Mr. Liu was also appointed as an authorized representative of the Company as required under Rule 3.05 of the Hong Kong Listing Rules in replacement of Mr. Ma with effect from 10 October 2025.

By Order of the Board  
**Air China Limited**  
**Xiao Feng**  
*Company Secretary*

Beijing, the PRC, 10 October 2025

*As at the date of this announcement, the directors of the Company are Mr. Liu Tiexiang, Mr. Wang Mingyuan, Mr. Cui Xiaofeng, Mr. Patrick Healy, Mr. Xiao Peng, Mr. Xu Niansha\*, Mr. He Yun\*, Ms. Winnie Tam Wan-chi\* and Mr. Gao Chunlei\*.*

*\* Independent non-executive director of the Company*